

Secretarial Division



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CIN No: L26940MH1936PLC002515

June 11, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Fax No. 26598237 / 38

Dear Sir

The Board of Directors of the Company has at its meeting held earlier today appointed Mr Harish Badami as Chief Executive Officer & Managing Director (Designate) from 1st August 2014 and as Chief Executive Officer & Managing Director (CEO & MD) with effect from 13th August 2014 for a period of 5 years to succeed Mr Kuldip Kaura, CEO & MD whose term of office was extended until 31st December 2014.

Mr Badami is a B.Tech from IIT Mumbai and an MBA from IIM Kolkata. He has over 25 years experience in the Chemical Industry with leading multinational companies, ICI, Rohm & Haas/Dow Chemicals and Celanese India. He was President and Managing Director of Dow Chemicals during the period 2009 – 2011 and was till recently the Managing Director of Celanese India.

Mr Kuldip Kaura, will demit office as CEO & MD of the Company with effect from 13th August 2014 and Mr Badami will assume responsibility as CEO & MD of the Company from the said date. Mr Kaura will continue to be associated with the Company in the capacity of Advisor to the Board.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance